

Energy Commission Minutes Draft
February 9, 2009, Meeting 4
Planning and Zoning Conference Room

1. Call to order
 - a. Meeting called to order at 4:07
 - b. In attendance were Michael Allen, Ed Hruska, Doug Holtan, Michael Wojcik, Jay Burke, Phil Wheeler, Mike Benike and Jill Mickelson.
2. Approval of minutes
 - a. Ed Hruska motioned
 - b. Doug Holtan 2nd
 - c. Unanimous approval
3. Decision items
 - a. No action items were brought to this meeting.
4. Discussion Items
 - a. Update on ICLEI membership
 - i. Phil noted that the total cost will be \$1750, 50% by ROCOG and 50% by RPU
 - ii. It was determined that we need to determine long term funding/timelines necessary for the ICLEI membership.
 - b. Presentation on street lighting project
 - i. Presentation on lighting was given and main points were that the community of Rochester has not done a street light analysis since 1981. The scope of work was good for the study, and will be repeated soon, looking at the cost benefits of LED lighting, and also the issue of less lighting and more crime.
 - ii. Street light study will move forward with the help of a consultant, and come back with results.
 - c. Presentation on Johnson Controls
 - i. Dale Martinson presented on a project done by Johnson controls in conjunction with the city of Rochester on energy efficiency. There were about 15 or so project sites that Johnson Controls increased the efficiency on. Total capital invested into these series of projects was 5.6 million dollars; annual payback is around 600K. This gives a payback period of under 9 years.
 - d. Renewable energy ordinance
 - i. Phil gave an update on the ordinance about the rules and regulations surrounding the consumer installation of renewable(solar and wind)
 - e. Website update
 - i. Phil and Mike met with Sandi Goslee about the website.
 - ii. The plan is to re-create the CUDE website.
5. Other business
 - a. Phil noted that we should think about looking into ning.
6. Adjournment
 - a. Michael Wojcik motion, Jay Burke second – unanimous

Respectfully Submitted:

Jay Burke, Vice Chair

Date